

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** Oct 5, 2017  
**TIME OF MEETING:** 3:00 p.m.  
**PLACE OF MEETING:** Senior Center

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**CALL TO ORDER:** Chairperson Pearson called the Regular Meeting to order at 3:03 p.m.

**ROLL CALL:** Minutes Clerk, Charlene Buckalew took roll call:

**Present:** Chairperson Pearson, Vice Chairperson Tweedy and Commissioner Sachs  
**Absent:** Commissioner Mehan

**PLEDGE OF ALLEGIANCE:** Vice Chairperson Tweedy led the Pledge of Allegiance

## **APPROVAL OF MINUTES:**

Chairperson Pearson requested a motion to approve the minutes of the May 25, 2017 and August 1, 2017 meetings.

**ACTION:** Motion by Vice Chairperson Tweedy and duly seconded by Commissioner Sachs, to approve the minutes of the Regular Meeting of May 25, 2017 was approved.

**AYES:** Chairperson Pearson, Vice Chairperson and Commissioner Sachs

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Mehan

**ACTION:** Motion by Vice Chairperson Tweedy and duly seconded by Commissioner Sachs, to approve the minutes of the Special Meeting of August 1, 2017 was approved.

**AYES:** Chairperson Pearson, Vice Chairperson and Commissioner Sachs

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Mehan

## **CONSENT CALENDAR:**

### 1. **SR # 1017-1 SUMMARY REPORT (ACTION)**

The Commission to accept, approve and file the May 25, 2017 Senior Commission meeting summary report and the August 1, 2017 Joint Special Meeting of the Senior and Parks & Recreation Commissions report.

**ACTION:** Motion by Vice Chairperson Tweedy and duly seconded by Commissioner Sachs, SR #1017-1 of the consent calendar was approved.

**AYES:** Chairperson Pearson, Vice Chairperson Tweedy and  
Commissioner Sachs  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Commissioner Mehan

**DEPARTMENT REPORTS:**

2. **SR # 1017-2 SENIOR COMMISSION GOALS UPDATE (INFORMATION)**  
Recreation Services Manager Mike Pacheco recommended the Commission establish a work plan. The Commission agreed preparing a work plan for the Commission Members would be beneficial.
3. **SR # 1017-3 SENIOR CENTER REPORT (INFORMATION)**  
Recreation Area Manager Mark Olson reported on recently completed, ongoing and upcoming Senior Center programs and events.

Commissioners requested some clarification on items reported on by Mark Olson.

**ANNOUNCEMENTS:**

None.

**PUBLIC COMMENTS:**

Mary Lucid, an Escondido resident spoke regarding programs and facilities offered by the Senior Center.

**FUTURE AGENDA ITEMS:**

Invite Mick Calarco, Special Projects Manager, to present an update on the needs assessment to the commissioners at next meeting.  
Future work plan for the Commissioners.

**ADJOURNMENT:**

By proper motion, the Senior Commission Meeting of October 5, 2017 was adjourned at 4:05 p.m.

Respectfully submitted,

Charlene Buckalew  
Administrative Secretary